

MINUTES OF PUBLIC WORKS COMMITTEE

Held Wednesday, May 12, 2021

Location: Heritage Center

Present: Supervisors R. Gerroll, M. Linsmeier, K. Sitkiewitz

**Other County Board
Members Present:**

Others Attending: G. Neuser, J. Shelton, C. Breit, J. Reisenbuechler, K. Burg

Absent & Excused: D. Dyzak, D. Zimmer

Called to Order The meeting was called to order at 4:30 pm by the Committee Chairperson.

Minutes Minutes were reviewed from the previous Committee meeting after which a motion was made by Sitkiewitz, seconded by Linsmeier to approve the public works committee meeting minutes with corrections. Motion carried unanimously.

Donation Tracker No Donation tracker submitted for approval.

Ethics Code Reports No Ethics Code report submitted for approval.

Public Comment The Committee Chairperson called for public comment three times. No public comment.

SOLID WASTE & RECYCLING DIVISION – Discussion and possible action on the following items:

Recycling and Solid Waste Programs

Neuser reported on the Recycling and Solid Waste Programs and markets as included in the committee packet.

2021 Drug Collection Results

Neuser reported on the 2021 Drug Collection results included in the committee packet.

Wood Mulch Donation

No report.

BUILDING AND GROUNDS DIVISION – Discussion and Possible Action on the Following Items:

2021 Capital Projects

Breit reported on the 2021 Capital Projects included in the committee packet.

Pay Request(s) for Capital Projects

No Pay Requests were presented at the meeting.

COMMUNICATIONS DIVISION – Discussion and Possible Action on the Following Items:

Report on Activities by Public Works Director Gerry Neuser

No report.

2021 Capital Projects Update

Neuser reported on the 2021 Capital Projects included in the committee packet.

INFORMATION SYSEMS DIVISION

Operations/Projects – Update

Burg reported on the Capital Projects and activities included in the committee packet.

Staff Update

Burg reported on the new hire, David Luckey, in the IS department.

EXPO/FAIR/ICE CENTER DIVISION – Discussion and Possible Action on the Following Items:

Report on Activities by Facility Manager Jennell Shelton

Shelton reported on upcoming events, fair related matters, and other Expo related matters.

Expo Improvements 2021 (Outlay from Land Sale) - Update

Shelton reported on the status of 2021 projects underway and planned for 2021.

2021 Manitowoc County Fair Update

Shelton reported on the 2021 Manitowoc County Fair.

COVID-19 Revenue Impact

Neuser reported on the financial impact of events cancelled in 2020 and 2021 due to COVID-19 as included in the packet.

Americollect Merchants Building Sponsorship – Building Improvement Plan

Neuser reported on the revised Building Improvement Plan for the Americollect Merchants Building Sponsorship. Motion was made by Sitkiewitz, seconded by Linsmeier to approve the Building Improvement Plan. Motion carried unanimously.

Finance Director's Expo Special Revenue Fund Report

Neuser reported on the Expo Special Revenue Fund provided in the committee packet.

Adjournment

Motion was made by Sitkiewitz, seconded by Linsmeier to adjourn the meeting at 4:55pm. Motion carried unanimously

Minutes taken by Shelton

Signed by Zimmer